



Ledding Library Board Meeting

**August 27, 2012, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Mark Docken

Board Members: Mark Docken, Laura Gamble, Kathy Gannett, Melissa Perkins, Ron Rasch, Kay Sweetland Bower, Ed Zumwalt.

Library Staff: Katie Newell

Agenda topics

Call to order

Approval of minutes

New business

1. Librarian's report

Old business

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Author's Series update
3. Task Force update
 - a. Committee/board member etiquette

Next meeting date: September 24, 2012

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.